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**WESTCOMM BOARD OF DIRECTORS MEETING
DECEMBER 1, 2023 11:00 A.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/WYE-KDZC-MPA](https://meet.google.com/WYE-KDZC-MPA)

PHONE: 1-561-478-4460

PIN: 210 201 474#

REVISED

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Thomas Christensen
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrissette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Ian Coddington
Longmeadow

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow

1. Old Business:

- ❖ Building Update
 - Project Website
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>
- ❖ Transfer Policy Attachment

2. New Business:

- ❖ FY 25 Budget
- ❖ Finance Committee Report
- ❖ Operations Committee Report
- ❖ Executive Directors update.

3. Review of A/P Warrants dated 10/3/23, 10/17/23, 11/09/23 and Payroll Warrants dated 10/13/22, 10/27/23, 11/10/23. Attachments

4. New Business not reasonably anticipated within 24 hours.

5. Vote to enter into Executive Session:

- ❖ Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to reconvene in Open Session.

5. Adjourn

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